



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary CITY COUNCIL SPECIAL MEETING

R. Steve Tumlin, Mayor
Annette Paige Lewis, Ward 1
Griffin "Grif" L. Chalfant, Jr., Ward 2
Johnny Sinclair, Ward 3
G. A. (Andy) Morris, Ward 4
Rev. Anthony C. Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Thursday, December 19, 2013

Council Chamber

20131492 Executive Session

Executive Session to discuss legal, personnel and/or real estate matters.

Held

20131510 Committee and Liaison Appointments

Discussion of schedule for making council appointments to committees and as liaisons.

The committee appointments, BLW appointment, Mayor Tumlin Pro tem, Presiding Officer and other liaisons would be added to the Special Called Meeting agenda for January 6, 2014.

Discussed

20131491 335 Allgood Road

Motion to authorize city staff and city attorney to commence eminent domain proceedings on property known as 335 Allgood Road, Marietta, Georgia and to authorize and direct the city staff and the city attorney to take any and all action required by H.B. 1313 in order to acquire fee simple title to the aforementioned property. This authorization shall include the giving of proper written notice, the posting of the property, the required legal advertisements in order to commence the eminent domain process and any other action required or appropriate pursuant to the above law.

No Action Taken

20131490 329 Allgood Road

Motion to authorize city staff and city attorney to commence eminent domain proceedings on property known as 329 Allgood Road, Marietta, Georgia and to

authorize and direct the city staff and the city attorney to take any and all action required by H.B. 1313 in order to acquire fee simple title to the aforementioned property. This authorization shall include the giving of proper written notice, the posting of the property, the required legal advertisements in order to commence the eminent domain process and any other action required or appropriate pursuant to the above law

No Action Taken

20131494 Property Purchase - North Loop and Allgood Rd.

Authorize purchase with 2009 Parks Bond funds from MRC for that certain parcel of real property at North Loop and Allgood for \$91,000 acknowledging that Bank of North Georgia will apply proceeds as lien holder to principal of existing MRC loan.

No Action Taken

20131493 Conflict of Interest Affidavits

Motion to "receive and file" the individual elected officials' submitted "Conflict of Interest Affidavit" as to the Franklin Gateway Area Bond.

Approved and Finalized

20131497 General Obligation Bonds

Motion to approve an ordinance providing for: (1) the issuance, execution and delivery of \$7,000,000 in aggregate principal amount of City of Marietta General Obligation Bonds, Series 2013A and \$61,000,000 in aggregate principal amount of City of Marietta General Obligation Bonds, Series 2013B (taxable); (2) the preparation of a tax digest and the levy of a tax sufficient to pay the principal of and interest on said bonds when due; (3) the naming of an authenticating agent, bond registrar and paying agent for said bonds; (4) the adoption of a form to which said bonds shall adhere; (5) the ratification of a preliminary official statement and the approval, execution and delivery of a continuing disclosure certificate and an official statement relating to said bonds; and (6) for other related purposes.

Approved and Finalized